

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BRADLEY C. SMITH, derivatively on behalf of)
BLACKROCK LARGE CAP SERIES FUNDS,)
INC.,)
)
) Plaintiff,) Civil Action No. 09 CIV 10589 (SAS)
vs.)
)
BLACKROCK INVESTMENTS, LLC, FAM)
DISTRIBUTORS, INC., BLACKROCK)
DISTRIBUTORS, INC., DAVID O. BEIM,)
RONALD W. FORBES, MATINA S. HORNER,)
RODNEY D. JOHNSON, HERBERT I. LONDON,)
CYNTHIA A. MONTGOMERY, JOSEPH P.)
PLATT, JR., ROBERT C. ROBB, JR., TOBY)
ROSENBLATT, KENNETH L. URISH,)
FREDERICK W. WINTER, RICHARD S. DAVIS,)
AND HENRY GABBAY,)
)
) Defendants,)
and)
)
BLACKROCK LARGE CAP SERIES FUNDS,)
INC.,)
) Nominal Defendant.)

PLAINTIFF'S REQUEST FOR VOLUNTARY DISMISSAL

Plaintiff Bradley C. Smith (“Smith”), pursuant to Rules 23.1 and 41(a)(1) of the Federal Rules of Civil Procedure, hereby moves the Court to dismiss the above-captioned shareholder derivative action (“the Action”) without prejudice. In support of the request, Smith states as follows:

1. The Action was filed on December 30, 2009, approximately one week ago. None of the defendants has been served with the complaint, nor have they appeared by counsel in the Action.
2. No defendant in the Action has entered into a proposed settlement with Smith in connection with this voluntary dismissal. Neither Smith nor his counsel has

received, or will receive, any form of consideration whatsoever from any defendant in exchange for the dismissal of this action.

3. In light of the foregoing circumstances, Plaintiff respectfully submits that dismissal under Rules 23.1 and 41(a)(1) of the Federal Rules of Civil Procedure, without notice to the shareholders of nominal defendant BlackRock Large Cap Series Funds, Inc., is appropriate upon approval by the Court.

WHEREFORE, Smith respectfully requests that the Court dismiss the Action without prejudice.

DATED: January 6, 2010

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